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中國能源建設股份有限公司
CHINA ENERGY ENGINEERING CORPORATION LIMITED*
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3996)

**CHANGE IN MEMBER OF BOARD COMMITTEE
AND
APPOINTMENT OF THE CHIEF ACCOUNTANT**

CHANGE IN MEMBER OF BOARD COMMITTEE

Reference is made to the announcement of China Energy Engineering Corporation Limited (the “**Company**”) dated 30 June 2025, in relation to, among other things, the resignation of Mr. Song Hailiang from his positions as the chairman of the board (the “**Board**”) of directors (the “**Directors**”), an executive Director and the chairman of the nomination committee (the “**Nomination Committee**”) of the Board of the Company. Pursuant to the Articles of Association of the Company, Mr. Ni Zhen, the vice chairman and an executive Director of the Company, will temporarily assume the powers and responsibilities of the chairman and legal representative until the election of a new chairman of the Board.

The Board hereby announces that, with the approval at the Board meeting held on 14 July 2025, Mr. Ni Zhen was appointed as the chairman of the Nomination Committee for a term commencing from 14 July 2025 and end upon the expiration of the term of office of the third session of the Board.

Following the appointment of Mr. Ni Zhen, the chairman of the Nomination Committee is not assumed by the chairman of the Board or an independent non-executive Director. The Company will actively advance the adjustment of the composition of the Nomination Committee to ensure compliance with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will make further announcement(s) on relevant appointment(s) in due course.

APPOINTMENT OF THE CHIEF ACCOUNTANT

The Board is pleased to announce that, with the approval at the Board meeting held on 14 July 2025, Mr. Chen Yong was appointed as the chief accountant of the Company for a term commencing from 14 July 2025 and end upon the expiration of the term of office of the third session of the Board.

Set out below are the biographical details of Mr. Chen Yong:

Mr. Chen Yong, born in March 1971, is a senior accountant and holds a master's degree in business administration. He is currently a member of the standing committee of the party committee of China Energy Engineering Group Co., Ltd.* (中國能源建設集團有限公司). Mr. Chen has successively served as a director, deputy general manager and chief financial officer of CSR Ziyang Locomotive Co., Ltd.* (南車資陽機車有限公司); the director of the audit and risk department of China South Locomotive & Rolling Stock Corporation Limited* (中國南車股份有限公司); the director of the finance department and the director of the financial management department of CRRC Group Co., Ltd.* (中國中車集團有限公司); and a member of the party committee and chief accountant of China Chengtong Holdings Group Ltd.* (中國誠通控股集團有限公司).

By order of the Board
CHINA ENERGY ENGINEERING CORPORATION LIMITED*
Ni Zhen
Vice Chairman

Beijing, the PRC
14 July 2025

As at the date of this announcement, the executive Director of the Company is Mr. Ni Zhen; the non-executive Directors are Mr. Liu Xueshi and Mr. Si Xinbo; and the independent non-executive Directors are Mr. Cheng Niangao, Dr. Ngai Wai Fung, Ms. Niu Xiangchun and Mr. Pei Zhenjiang.

* *For identification purpose only*